

Regd. Office: 5190, Lahori Gate, Delhi - 110005

CIN: L01111DL1993PLC052845

Email: investor@krblindia.com, Website: www.krblrice.com
Tel.: +91-11-23968328, Fax: +91-11-23968327

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 24, 2018 at C-32, 6th Floor, Sector-62, Noida-201301, Uttar Pradesh to inter alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the First Quarter (Q1) ended June 30, 2018.

Further the said notice is also available on the Company's website www.krblrice.com and also on the website of Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

For KRBL Limited
Sd/-

Raman Sappra

Company Secretary

Place: Delhi

Date: July 12, 2018



NHPC Limited
(A Government of India Enterprise)

Registered Office: NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
Tel. No.: 0129-2254684, Fax No.: 0129-2278018
Website: www.nhpcindia.com, E-mail: companysecretary@nhpc.nic.in
(CIN: L40101HR1975GOI032564)

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given pursuant to provisions of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs with effect from 7th September, 2016 read with its amendment notified on 28th February, 2017 (collectively referred to as 'IEPF Rules')

The IEPF Rules, amongst other matters, provides that all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred in the name of Investor Education and Protection Fund (IEPF).

Adhering to the requirements as set out in the IEPF Rules, the Company has communicated individually to concerned shareholders at their latest available addresses, whose shares are due for transfer to the IEPF Authority under the said IEPF rules for taking appropriate action.

Further, in terms of Rule 6(3) of IEPF Rules, the Company has also uploaded details of concerned shareholders whose shares are due for transfer to IEPF on website of the Company (www.nhpcindia.com) under the link <http://www.nhpcindia.com/writereaddata/image/pdf/share%20due%20for%20transfer%20to%20IEPF.pdf>. The details uploaded by Company on its website should be regarded and shall be deemed adequate notice in respect of transfer of shares to IEPF.

Shareholders are advised to claim the unclaimed dividend amount from the year 2010-11 onwards immediately by sending a formal letter mentioning your beneficiary account no. or folio no. along with self-attested copy of PAN Card and address proof immediately to **Karvy Computershare Pvt. Ltd.**, Registrar and Share Transfer Agent of the Company. In case the Company/Registrar & Share Transfer Agent does not receive any communication from the concerned shareholders by 24th October, 2018 or such other date as may be extended, the Company shall proceed to transfer the shares to IEPF, without any further notice, as per procedure set out in IEPF Rules.

Shareholders may please note that the shares and unclaimed amounts transferred to the IEPF can be claimed back from the IEPF after following the procedure prescribed under Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said rules, as amended from time to time

For any queries or clarifications on the subject matter, shareholders may contact:

NHPC Limited
NHPC Office Complex, Sector-33,
Faridabad, Haryana-121003
Tel: 0129-2254684
Fax: 0129-2278018, Email:
companysecretary@nhpc.nic.in

Karvy Computershare Pvt. Limited
Shri S.V. Raju / Shri Balaji Reddy
Karvy Selenium Tower-B, Plot No. 31
& 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad-500032
Tel: 040-67162222, 33211000
Fax: 040-23420814
Email: einward.ris@karvy.com

For and on behalf of NHPC Limited

Sd/-

(Vijay Gupta)

Company Secretary

Date: 20.07.2018
Place: Faridabad

for shareholders and e-voting-User Manual available at the download section of <https://evoting.karvy.com> (karvy website) or contact B Srinivas - Deputy Manager (Unit Noida Toll Bridge Company Limited) of Karvy Computershare Pvt Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 who will address the grievances connected with the electronic voting.

Sd/-

Dhiraj Gera

(Company Secretary &
Compliance Officer)

Place: Delhi

Date: July 19, 2018



एमएमटीसी
लिमिटेड
MMTC
LIMITED

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
touching lives, adding value

CIN L51909DL1963GOI004033

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003

Phone No: 24362200; 24361889 Fax No.: 24360724

Email: ganarayanan@mmtclimited.com / Website: www.mmtclimited.com

Sub: Mandatory Notice for Transfer of Equity Shares held by you in the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

Pursuant to the Rules all equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspense Account in terms of above mentioned Act and Rules.

Individual communication is being sent at the registered address of the concerned shareholders whose final dividend for F.Y. 2010-11 remains unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The Concerned shareholders are requested to approach Company Registrar & Transfer Agents, M/s MCS Share Transfer Agents Limited on or before 19.10.2018 to claim the unclaimed/unpaid final dividend for F.Y. 2010-11 failing which the Company with the view to adhering with the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of shares transferred to IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.mmtclimited.com.

The concerned share holders holding shares in physical form and whose shares liable to be transferred to IEPF Suspense Account shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspense Account. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website is deemed to be adequate notice for the purpose of issuing duplicate share certificate (s) for the purpose of transfer of share to the IEPF account pursuant to the rules. Similarly if the shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares to the IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the IEPF Rules, 2016.

For any queries or anything to communicate to the Company in respect of the above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20. Ph: 011-4140 6149 Fax: 011-4170 9881 Email: admin@mcsregistrars.com, s.biswas@mcsregistrars.com

By the Order of the Board

For MMTC Limited

Sd/-

(G.Anandanarayanan)
Company Secretary

Date: 20th July 2018

21/07/18 Financial Express Delhi